

**NOTICE OF MEETING OF THE  
FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**

Notice is hereby given that a meeting of the Finance and Economic Development Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 7:00 p.m. on Tuesday, February 3, 2015, in the Fulton Conference Room, located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON JANUARY 6, 2015.
3. DISCUSS VILLAGE PURCHASING POLICY.
4. DISCUSS INSURANCE BROKER REQUEST FOR QUALIFICATIONS.
5. DISCUSS BRUSKE 6B RESOLUTION.
6. DISCUSS MAHER FUNERAL HOME INCENTIVE REQUEST.

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK